

School Board of Directors – School Board Meeting December 16, 2021 – 5:30pm Simpson Library Minutes

<u>Regular Meeting – Establish Quorum:</u> The following board members were in attendance and a quorum was established.

<u>Board Members in Attendance</u>: Kelly Vance, Doug Streeter, Moraya Wilson, Chris Thomas and Tiffany Schweppe Board Member(s) Absent: None

Flag Salute: Kelly Vance lead the flag salute

<u>Approval of Meeting Agenda</u>: A motion was made to remove and postpone the swearing in of Chris Thomas and Moraya Wilson from the agenda until next months meeting; motion seconded; motion carried. Motion was made to approve the remaining agenda; motion seconded and carried.

Public Comment: None

Business Operations Report – Sheila Baker gave the business operations report.

Consent Agenda:

Minutes – November 17, 2021 Payroll & Benefits General Fund ASB

No.624328-624354,624359\$1,510,013.05No.624355-624357,624361,624376-624426\$266,828.83No.624358,624360,624362-624375,624427\$30,932.23

Consent Agenda: No discussion; moved and seconded, motion carried.



Personnel Report:

Dale Rowekamp	Knowledge Bowl Assistant Advisor	Recommendation to Hire
Rob Paylor	FCCLA Advisor	Recommendation to Hire
Pamela Boerner	Food Service Cook	Recommendation to Hire
Trenten Stevens	Bus Driver	Recommendation to Hire
Christyn Delgado	High School Paraeducator	Recommendation to Hire
Leonard Barnes	HS Girls Asst. Basketball Coach	Recommendation to Hire
Abigail Andrews	Simpson Paraeducator	Recommendation to Hire
Tim Bates	HS Assistant Football Coach	Resignation - Effective 12.13.2021
Angie Wisdom	High School Counselor	Transfer

Personnel Report: No discussion; moved and seconded, motion carried

Business Action/Discussion Items:

a. Tech. Surplus – Motion made to accept technology surplus listed, motion seconded and carried.

Public Comment : None

Superintendent's Report

• Things are going pretty well. Food Bowl is wrapping up, it is amazing how the community comes together to make this event so successful. It was great to be able to have Food Bowl this year and give the kids a bit of normalcy.

Board Comments:

None

Adjournment: 5:44 PM

Next Meeting will be held January 27, 2022.

Board Chair